



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the month of
3rd Police District November 2005

Building Safer Neighborhoods Through Community Partnership

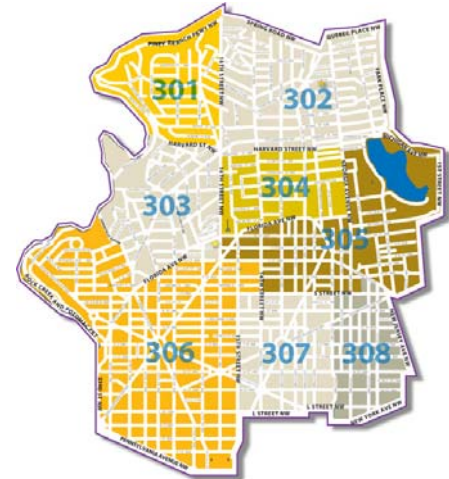
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SUMMARY OF RECENT COURT CASES

- **Josephus L. Hill**, 51, pled guilty for causing the death of Benjamin Carney, Jr., 51. **Hill** pleaded guilty to one count of involuntary manslaughter and one count of maintaining a crack house. The defendant will be sentenced on January 11, 2006.
- **Malcolm Pearsall**, 19, was sentenced to a total of 320 months in prison for a fatal shooting and aggravated assault during an attempted armed robbery in July of this year that was captured on videotape. **Pearsall** pled guilty to one count of Second Degree Murder while Armed (pistol) and one count of Aggravated Assault while Armed.
- **Brian J. Curran**, 24, pled guilty on to Attempt First Degree Sexual Abuse in connection with the defendant's attempt to sexually abuse a summer intern to whom he had given a ride. **Curran** faces a maximum of 15 when he is sentenced on February 9, 2006. The **Curran** will also be required to register as a sex offender for life.
- **John Morris**, also known as "Clayton Morris," 57, was sentenced to 42 months of incarceration, to be followed by two years of supervised release. **Morris** pled guilty to robbery in September 2005.

A detailed descriptions of these and other cases from the 3rd District are provided inside of this report.

THE 3RD POLICE DISTRICT



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3RD DISTRICT COMMUNITY PROSECUTION UPDATE



The Third District now has a second Community Prosecutor – Edward A. O'Connell. Eddie has been an Assistant United States Attorney for 3 years. During that time he has served in the Misdemeanor Section, has prosecuted drug and gun cases in the Felony Trial Section, briefed and argued criminal appeals in the Appellate Division, and most recently indicted 3D cases in the Grand Jury Section. Eddie is very familiar both with the types of crimes and with a number of the criminals that plague the 3D neighborhoods. You may have met Eddie already, as he has attended many meetings in 3D, introducing himself and learning all he can. Before joining the U. S. Attorney's Office, Eddie was an Assistant State's Attorney for two years in Baltimore, Maryland. Before that he clerked for now Chief Judge Rufus King III on DC Superior Court. Eddie is a native of Frederick, Maryland, and has been a DC resident for many years, beginning when he attended The Catholic University of America. He and his wife are neighbors of the Third District. He looks forward to the work he is doing as a Community Prosecutor in 3D.

THE COURT REPORT

Josephus L. Hill, 51, of 724 Kenyon Street, NW, Washington, D.C., pled guilty on November 14, 2005, before the Honorable Rhonda Reid Winston of the Superior Court of the District of Columbia for causing the death of Benjamin Carney, Jr., 51, on May 21, 2004. Specifically, the defendant pleaded guilty to one count of involuntary manslaughter and one count of maintaining a crack house. The defendant will be sentenced on January 11, 2006. He faces a maximum of 31 years in prison under the statute and a likely sentence of between 51 and 97 months in prison pursuant to the Superior Court Sentencing Guidelines. (Case No. F-3277-04; PSA 302)

According to the government's factual proffer of the evidence provided to the court today, in the early morning hours of May 21, 2004, Mr. Carney visited the residence of the defendant at 724 Kenyon Street, NW, Washington, D.C., with the specific intent of using heroin. On that day and others, the defendant had allowed other individuals to use his home to ingest illegal narcotics. Mr. Carney was given a syringe by the defendant after he requested that item and other paraphernalia necessary to ingest heroin. Mr. Carney was then voluntarily injected with the heroin that he had brought with him into the house. Later, the defendant learned that Mr. Carney was suffering from a drug overdose. In attempting to revive Mr. Carney, the defendant slapped him in the face, splashed water on him, shook him, attempted mouth-to-mouth resuscitation, and attempted chest compressions. The defendant placed his hands on both sides of Mr. Carney's neck/shoulder area and violently thrust Mr. Carney's head and torso towards the ground and back up numerous times. The defendant has no formal training in CPR or lifesaving techniques. Hill's actions caused the fracturing of Mr. Carney's thyroid cartilage on both sides of his neck. The medical examiner determined that Mr. Carney's cause of death was strangulation.

Malcolm Pearsall, 19, of 1425 Chapin Street, NW, Washington, D.C., was sentenced on November 15, 2005, in D.C. Superior Court by the Honorable Robert I. Richter to a total of 320 months in prison for a fatal shooting and aggravated assault during an attempted armed robbery in July of this year that was captured on videotape. In August 2005, Pearsall pled guilty to one count of Second Degree Murder while Armed (pistol) and one count of Aggravated Assault while Armed. (Case No. F-4126-05; PSA 302)

According to the government's evidence, on July 23, 2005, at approximately 3:00 a.m., the Metropolitan Police Department responded to 2801 15th Street, NW, for a report of a shooting. Upon arrival, police discovered Cervano Hernandez, 21, bleeding from a gunshot wound to the head; he was declared dead at the scene. A second victim was treated for a gunshot wound to the chest and transported to Howard University Hospital. Two other victims who were still on the scene, unharmed, explained that all had been the victims of an attempted armed robbery.

During the initial investigation, police discovered a video camera hidden in the wall of the apartment lobby. The camera was positioned directly in front of the main entrance to the building and recorded all activities in the building lobby.

The video clearly shows that a group of four Latino males entered the building and then remained in the lobby talking to one another. A few seconds later, the defendant, Malcolm Pearsall, appeared at the door and was let in by one of the Latino males. Pearsall went down a stairway and disappeared from view. Within seconds, however, Pearsall came into the lobby from a different stairwell and immediately pointed a gun at the four men. Pearsall yelled to the men to give over their money. At that point, the four males tried to take Pearsall's gun, resulting in a violent struggle. As one individual tried to grab Pearsall's arm to take the gun, that individual was shot in the chest and collapsed. Pearsall, thereafter, pointed the gun directly at Cervano Hernandez and shot him at point blank range in the head. Ultimately, Pearsall was able to escape through the front door and continued south on 15th Street, NW. Pearsall was arrested later that evening in the 1400 block of U Street, NW.

Brian J. Curran, 24, of Woodbridge, Virginia, pled guilty on November 17, 2005, in D.C. Superior Court to Attempt First Degree Sexual Abuse in connection with the defendant's attempt to sexually abuse a summer intern to whom he had given a ride. Curran faces a maximum of 15 years in prison under the statute and a likely sentence of 18 to 60 months in accordance with the Superior Court Guidelines when he is sentenced on February 9, 2006, by the Honorable John H. Bayly, Jr. The defendant will also be required to register as a sex offender for life. (Case No. F-7859-04; PSA 306)

According to the government's evidence, on June 29, 2004, the 22-year-old victim, a summer intern from California, became lost on her way from the Metro to her residence. She was unfamiliar with Washington, D.C. and the public transportation system and had been in the D.C. area for only two weeks. The defendant drove up to the victim and asked if she was lost. She told him that she was indeed lost and asked if he could show her the direction of the street where she resided. The defendant asked if she wanted a ride and the victim accepted.

The defendant drove her directly to her residence, but upon arrival, asked the victim if she wanted to go out for a drink. She agreed and the defendant drove to the Adams Morgan area of Washington, D.C., where they went to a bar and drank alcohol. Upon leaving the bar, the defendant drove back to the victim's residence and pulled into the driveway. He pulled out his genitalia and tried to force the victim to perform oral sex. When she refused, the defendant then got on top of the victim and sexually assaulted her.

In an effort to exit the car, the victim told the defendant that she had to use the bathroom. She got out of the vehicle and ran to the front of her residence where a security camera captured her knocking on the front doors and putting her pants on. The victim immediately reported the assault and just as police arrived to investigate, the defendant drove away.

Months later, the government recorded a one-party consent telephone call between the victim and defendant. Although the defendant did not admit to committing the offense, he never denied the victim's allegations and he apologized several times, calling himself a "punk" and telling her that she should not allow his actions to ruin her life.

John Morris, also known as "Clayton Morris," 57, of Buena Vista Terrace, SE, Washington, D.C., was sentenced on November 15, 2005, before the Honorable Hiram

Puig-Lugo of the Superior Court of the District of Columbia to 42 months of incarceration, to be followed by two years of supervised release. The defendant pled guilty to robbery in September 2005. (Case No. F-3947-05; PSA 305)

According to the government's factual proffer, the robbery occurred on July 14, 2005, at a "Popeye's Restaurant," located near 2001 Georgia Avenue NW, Washington, D.C., at approximately 4:50 p.m. At about that time, the defendant approached a cashier and asked if he could have change. He then told a customer to back up, and then demanded that the cashier empty the register. While doing so, the defendant attempted to make the cashier believe that he was armed with a gun, motioning toward his waist area or lifting his shirt. The cashier saw a black object in the defendant's waistband, which she believed to be a gun, although the defendant denied that he had any such object. The cashier placed money from the register in a white plastic "Popeye's" bag and handed it to the defendant.

At that point, the defendant headed toward a locked exit. The restaurant manager, unaware at that moment of the robbery, told the defendant to use another door. When the defendant left the restaurant with the bag of currency, the customer gave chase, and the manager soon followed. In the meantime, Sgt. George Maradiaga of the Metropolitan Police Department had seen the defendant fleeing from the restaurant, being chased by the manager and the customer. The defendant was finally caught by the civilians, who had come to suspect the defendant was unarmed, near the north alley of the 600 block of S Street, NW, Washington, D.C. The bag of money was recovered, and contained \$117.78 in currency. An object was recovered by police which they believe came from the defendant, which was a picture stand or frame, and which in one officer's view could be viewed as a gun when viewed from a certain angle and from the waistband area. The defendant denied that the object was his, or that he had such an object on his person.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 18 persons were convicted of firearms offenses in November 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Ephain H. Wenstely, of the 3000 block of 14th Street, N.W., was sentenced to 28 months confinement by Judge Winfield on October 31, 2005, following a guilty plea on September 7, 2005, to Carrying a Pistol Without a License. **Wenstley** was arrested on August 6, 2005, in the 3000 block of 14th Street, N.W. (PSA 302)

Larry Forte, of the 1200 block of Ingraham Street, N.W., was sentenced to 24 months confinement by Judge Cushenberry on November 14, 2005, following a guilty plea on August 24, 2005, to Carrying a Pistol Without a License. **Forte** was arrested on April 3, 2005 in the 1400 block of Florida Avenue, N.W. (PSA 304)

**DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY
AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

Andre a. Dougal, of the 3300 block of Mt. Pleasant Place, N.W., was sentenced to 20 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on October 26, 2005, following a guilty plea on July 1, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Dougal** was arrested on March 28, 2005, in the 3200 block of Hiatt Place, N.W. (PSA 302)

Richard J. Gravitt, of the 1300 block of Clifton Street, N.W., was sentenced to 18 months confinement by Judge Gerald I. Fisher on October 27, 2005, following a guilty plea on November 17, 2004, to Attempted Distribution of Cocaine. **Gravitt** was arrested on August 30, 2004, in the 1500 block of Park Road, N.W. (PSA 302)

Charmain S. Tranthan, of the 1300 block of Kenyon Street, N.W., was sentenced to 30 months confinement (24 months suspended) and one-year probation by Judge Brian F. Holeman on November 16, 2005, following a guilty plea on September 27, 2005, to Distribution of Cocaine. **Tranthan** was arrested on May 2, 2005, in the 3500 block of Center Street, N.W. (PSA 302)

Lawanda D. Carter, of the 3500 block of 14th Street, N.W., was sentenced to 90 days confinement by Judge Maurice Ross on November 18, 2005, following a guilty plea on December 7, 2004, to Attempted Possession of Cocaine. **Carter** was arrested on July 13, 2004, in the vicinity of 14th & Ogden Streets, N.W. (PSA 302)

Lawanda D. Carter, of the 3500 block of 14th Street, N.W., was sentenced to 90 days confinement by Judge Maurice Ross on November 18, 2005, following a guilty plea on December 7, 2004, to Attempted Possession of Cocaine. **Carter** was arrested on July 13, 2004, in the unit block of M Street, S.E., (PSA 302)

Charles A. Williams, of no fixed address, was sentenced to 20 months confinement by Judge Robert R. Rigsby on November 17, 2005, following a guilty plea on August 25, 2005, to Attempted Distribution of Cocaine. **Williams** was arrested on July 6, 2005, in the 800 block of R Street, N.W. (PSA 303)

Tyrone C. Jackson, of the 4300 block of 23rd Parkway Temple Hills, Maryland, was sentenced to 180 days confinement by Judge Erik P. Christian on November 2, 2005, following a guilty plea on September 8, 2005, to Possession of Cocaine. **Jackson** was arrested on July 19, 2005, in the vicinity of Georgia Avenue & Barry Place, N.W. (PSA 304)

William A. Gethers, of the 400 block of M Street, N.W., was sentenced to 20 months confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on November 3, 2005, following a guilty plea on September 9, 2005, to Violating a Drug Free Zone. **Gethers** was arrested on August 3, 2005, in the 1300 block of V Street, N.W. (PSA 304)

Shawn J. Butts, of the 4500 block of Georgia Avenue, N.W., was sentenced to five days confinement by Judge Thomas J. Motley on November 10, 2005, following a guilty plea on September 2, 2005, to Distribution of Marijuana. **Butts** was arrested on May 2, 2005, in the 2400 block of 14th Street, N.W. (PSA 304)

Jose M. Blunt, of the 2000 block of 37th Street, N.W., was sentenced to 33 months confinement by Judge Thomas J. Motley on November 2, 2005, following a guilty plea on September 2, 2005, to Distribution of Marijuana. **Blunt** was arrested on May 2, 2005, in the 2400 block of 14th Street, N.W. (PSA 304)

Eric Branham, of the 1400 block of Chapin Street, N.W., was sentenced to five days confinement by Judge Thomas J. Motley on November 15, 2005, following a guilty plea on September 2, 2005, to Distribution of Marijuana. **Branham** was arrested on May 2, 2005, in the 2400 block of 14th Street, N.W. (PSA 304)

Patrick N. Delk, of the 400 block of N Street, N.W., was sentenced to 27 years confinement (entirely suspended) and three years probation by Judge Erik P. Christian on November 8, 2005, following a guilty plea on September 21, 2005, to Distribution of Cocaine. **Delk** was arrested on April 26, 2005, in the vicinity of 9th & T Streets, N.W. (PSA 305)

Jonathan A. Haman, of no fixed address, was sentenced to 180 days confinement and \$1,000 fine (entirely suspended) and one year probation and \$1,000 fine by Judge Robert R. Rigsby on November 14, 2005, following a guilty plea on November 14, 2005, to Possession of Cocaine. **Haman** was arrested on February 19, 2005, in the 2900 block of Sherman Avenue, N.W. (PSA 305)

Jermaine C. Jackson, of the 800 block of Chesapeake Street, N.W., was sentenced to 24 months confinement by Judge Lynn Leibovitz on November 14, 2005, following a guilty plea on September 8, 2005, to Attempted Possession with Intent to Distribute Heroin. **Jackson** was arrested on May 11, 2005, in the 2000 block of Bohrer Street, N.W. (PSA 305)

Gregory O. Akers, of the 3100 block of 11th Street, N.W., was sentenced to 24 months confinement by Judge Erik P. Christian on November 15, 2005, following a guilty plea on September 13, 2005, to Attempted Distribution of Cocaine. **Akers** was arrested on October 27, 2004, in the vicinity of Wiltberger & T Streets, N.W. (PSA 305)

Michael R. Adams, of the 500 block of E Street, N.W., was sentenced to 12 months confinement by Judge Rafael Diaz on November 2, 2005, following a guilty plea on August 11, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Adams** was arrested on May 17, 2005, in the 100 block of Dupont Circle, N.W. (PSA 306)

Edward O. Wanzer, of the 6600 block of Ronald Road, Capitol Heights, Maryland, was sentenced to 30 months confinement by Judge Susan H. Winfield on November 10, 2005, following a guilty plea on September 21, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Wanzer** was arrested on July 21, 2005, in the vicinity of 22nd & O Streets, N.W. (PSA 306)

Darryll L. Mason, of the 1700 block of Lincoln Road, N.E., was sentenced to four months confinement by Judge Robert R. Rigsby on November 1, 2005, following a guilty plea on November 1, 2005, to Possession of Cocaine. **Mason** was arrested on June 11, 2004, in the 1400 block of L Street, N.W. (PSA 307)

DISTRICT COURT CASES

Robert Nicholas Spadaro, 68, a former associate professor most recently of Hawaii, was sentenced on November 10, 2005, in United States District Court before the Honorable John D. Bates, to 15½ years in prison on Interstate Stalking, Assault with Intent to Kill while Armed, and related firearm charges. In June 2005, a federal jury found Spadaro guilty of the charges, which stemmed from Spadaro's 28-year obsession with the person he presumed was responsible for denying his bid for a political appointment during the Ford Administration.

According to the government's evidence, in 1975, while Spadaro was a Visiting Associate Professor at the Chinese University of Hong Kong, he applied to the White House Personnel Office for a political appointment with the Department of Health Education and Welfare (HEW). On July 11, 1975, Spadaro was notified by the White House Personnel Office that he was not receiving a political appointment. On August 7, 1975, Spadaro wrote to the head of the White House Personnel Office complaining about the July 11th rejection letter and protesting that he was clearly qualified for a deputy assistant secretary position or the equivalent. On September 16, 1975, another rejection letter was sent to Spadaro.

Unsatisfied with the White House's refusal to offer him a political appointment, Spadaro wrote directly to President Ford on November 15, 1975. In his letter to the President, Spadaro implied that his situation was analogous to Watergate. Spadaro asserted that this incident brought the entire Presidential appointee system into question and, oddly enough, urged the President to make the incident known to the Senate. Spadaro eventually attempted to bring legal action against President Ford in China for, among other things, damages stemming from political harassment.

These events triggered a 28-year obsession with the then head of the White House Personnel Office, whom he deemed responsible for his not receiving an appointment. During this time, Spadaro utilized connections at the Social Security Administration and IRS to stalk the former head of the White House Personnel Office and his wife.

In the Fall of 2003, Spadaro approached a neighbor in Hawaii who was a retired New York Homicide Detective and asked him to use his police connections to help track the former head of the White House Personnel Office. Although the neighbor refused to utilize any connections to assist Spadaro in his search, he did assist him in utilizing "www.google.com" to access information about the former director. The neighbor refused Spadaro's requests for additional help. Suspicious of Spadaro's motives, he jokingly warned Spadaro that if Spadaro was planning on taking the former director out, he did not want anything to do with the plot.

In late September 2003, Spadaro terminated his lease in Hawaii, cleaned out his apartment, and left without leaving a forwarding address. On September 30, 2003, Spadaro traveled from Hawaii to Lansdowne, Pennsylvania, which was the home of a longtime friend. While reading portions of Spadaro's personal memoir – in which Spadaro wrote about killing the former head of the White House Personnel Office – Spadaro's longtime friend counseled him against taking revenge against people associated with the Ford White House.

Spadaro subsequently departed his friend's residence in Pennsylvania and arrived at the Holiday Inn Downtown, located at 1155 14th Street, NW, Washington, D.C., on October 27, 2003. On October 31, 2003, during daytime hours, Spadaro had his first face-to-face encounter with the former head of the White House Personnel Office in front of the Watergate apartments, at which time Spadaro approached him and represented himself to be a real estate investor. Spadaro called the former director by name and asked him if he was affiliated with "Hudson Valley Partners." Spadaro's casual attire (including a colorful t-shirt) was out of character with the high-end real estate clientele that the former director was accustomed to representing. The former director made polite small talk with the stranger and left.

That evening, Halloween night, Spadaro showed up at the former director's residence located on Woodland Drive in NW, Washington, D.C., wearing a hockey mask and holding a shopping bag filled with bags of candy. When the former director answered the door, Spadaro claimed that he was looking for a party at this residence. When the former asked the man to identify himself, Spadaro announced himself as "Hannibal Lechter." Once the movie reference registered with the former director, he asked the stranger at his door to provide his true name, at which point Spadaro offered a generic name such as "Smith" or "Jones." The former director informed Spadaro that there was no party at his address. Spadaro then handed the former director a bag of candy and walked away. As the former director followed Spadaro (to return the bag of candy), he noticed that Spadaro walked with a limp that was indicative of somebody who suffered partial paralysis on one side of his body.

On November 2, 2003, Spadaro returned to the former director's residence in a taxicab. Spadaro got out of the back seat of the cab just as the former director exited the front door of his house. The former director walked directly to his car, which was parked out front in a circular driveway. When he began to drive away, he noticed Spadaro limping across his driveway in his direction. The former director immediately recognized Spadaro's distinct gait from Halloween night and rolled down the window of his car to see what Spadaro wanted. Spadaro was carrying a briefcase and announced that he had something for the former director. Confused by Spadaro's presence, the former director informed Spadaro that he did not need anything and drove away. Spadaro then removed what appeared to be a .38 revolver from his briefcase and fired two shots at the former director as he drove away. Both shots missed. Spadaro was arrested later that day.

Tonette R. Cooks, 30, of Mt. Ranier, Maryland, a former cashier at the Bureau of Traffic Adjudication at 65 K Street, NE, was sentenced on November 15, 2005, by U.S. District Judge Gladys Kessler, to a term of 18 months in prison to be followed by one year of supervised release. The court also ordered Cooks to pay \$200,000 in restitution. Cooks and Sherry J. McKnight, an individual who brought "customers" to Cooks, pleaded guilty

in October of 2003 to an indictment charging the two of them with federal bribery in connection with a ticket-fixing bribery scheme at the D.C. Adjudication Services Branch.

The District of Columbia's Adjudication Services Branch had an office located at 65 K Street, NE. Persons who have been fined for various traffic or parking violations could pay those fines in person at that location. OFT employed six tellers who worked at the 65 K Street location, whose job it was to accept payment of the fines, by cash, check, or credit card. Those fines were recorded in a computer system maintained by OFT. Once the fines were paid, the individual's Department of Motor Vehicles' (DMV) record, reflecting the parking or traffic violations, was cleared.

The investigation revealed that Cooks and McKnight were involved in a scheme where Cooks manipulated the DMV computer system to clear unpaid fines in exchange for bribe money. The customers who paid the bribes to Cooks and McKnight were given computerized printouts as receipts, which indicated that the tickets had been paid in full. As a result of the scheme, the District of Columbia government lost between \$200,000 and \$400,000 in revenue.

McKnight was sentenced pursuant to her guilty plea on April 28, 2004, by Judge Kessler to 46 months of imprisonment, followed by three years of supervised release and she was ordered to pay \$200,000 of restitution.

Another individual, David Johnson, also brought customers to Cooks to have tickets fixed in return for payments to Cooks. Johnson, 35, of the 4900 block of Fort Totten Drive, NE, who was a former employee of the D.C. Public School's Transportation Division, pled guilty on October 12, 2005, before Judge Kessler to operating a similar bribery scheme with Cooks. Johnson is scheduled to be sentenced in January of next year by Judge Kessler.

Rosa Chavez, 28, of the 1400 block of Oglethorpe Street, NW, Washington, D.C., was sentenced on November 14, 2005, on her prior guilty plea in United States District Court to receipt of bribes by a public official. Chavez worked for five years at the DMV office located at 301 C Street, NW, until February of this year. Chavez was sentenced by District Court Judge John Garrett Penn to 24 months of imprisonment, to be followed by three years of supervised release.

As part of her guilty plea, Chavez acknowledged that, beginning in early 2002, she began selling fraudulent drivers' licenses in exchange for cash. As a clerk at the DMV, she was responsible for processing applications submitted by individuals seeking to obtain District of Columbia drivers' licenses. However, Chavez agreed to input false claims into the DMV computer in order to create and issue fraudulent drivers' licenses in exchange for the applicants paying her between \$250 to \$400 per license. Initially, Chavez issued approximately three to four fraudulent drivers' licenses each week, but this number increased significantly over time. During the course of the bribery scheme, applicants seeking fraudulent licenses paid out more than \$70,000 in bribes for Chavez to produce the fraudulent drivers' licenses.

Kyra T. Walker, 27, of the 600 block of Longfellow, NE, Washington, D.C., pled guilty on November 15, 2005, to accepting cash bribes to produce titles and registrations for motor vehicles, which, in some cases, she knew were stolen. Walker will be sentenced by U.S. District Judge Richard W. Roberts on January 30, 2006, and is facing 12-18 months of incarceration under the Federal Sentencing Guidelines.

As part of her guilty plea, Walker acknowledged that, beginning in November 2002 through May 2004, while employed as a DMV clerk, Walker accepted bribes to produce titles and registrations for motor vehicles and to assist others working at the DMV to do the same. Walker agreed to do this although she knew the vehicles were stolen, or did not have insurance, or had other problems associated with them. In some cases, Walker operated as a “runner” or “go-between,” by accepting the bribes and fraudulent documentation for vehicles that applicants wanted to register and delivering the payments and paperwork to another DMV employee so that DMV employee could enter the information from the paperwork into the DMV computer to create “clean” titles and registrations for the vehicles. Walker took a portion of the money paid by the applicants for this service. Walker’s share of the bribe money varied from \$200 to \$300 or more per transaction.

Walker also told law enforcement that the middlemen with whom she worked mostly dealt in expensive, newer model vehicles. For example, Walker stated that she could recall acting as a go-between for another DMV employee who issued titles and registrations for these middlemen on approximately five to ten Mercedes Benz automobiles. Walker stated that, on average, a middleman paid \$1,000 per vehicle for title and registration; though Walker stated that she would take \$200 to \$300 for each vehicle.

Walker also admitted to “helping out” car dealers who did not want to take vehicles through inspections, which they knew they would not pass. Additionally, dealers brought her paperwork for salvaged vehicles, including from Maryland, in order to receive “clean” District of Columbia titles, that is, titles without reference to any problems with the vehicles. By obtaining a “clean” title, the dealers were able to sell the vehicles for more money. Typically, the dealers would provide Walker applications for the vehicles, but would not provide other necessary documentation, including proof of insurance. The dealers on occasion gave Walker money and other gifts.

Shola Ayeni, 46, of Stafford, Virginia, was found guilty on November 15, 2005, by a federal jury sitting in the United States District Court, of conspiracy, wire fraud, federal program fraud, and first degree fraud. When Ayeni is sentenced on January 27, 2006, by the Honorable Richard W. Roberts, he faces a term of imprisonment of up to 30 years and a \$500,000 fine. Ayeni was first tried and convicted on these charges in December 2002, but that conviction was reversed in June 2004, by the United States Court of Appeals for the District of Columbia Circuit.

Ayeni was an attorney whom the Superior Court of the District of Columbia periodically appointed and paid to represent indigent defendants in criminal cases. Adults and juveniles were tried in the District of Columbia Superior Court for violations of District of Columbia criminal law. Pursuant to Superior Court Rule of Criminal Procedure 113, witnesses who testified in

Superior Court criminal trials, for the government or for the defense, were entitled to witness fees. Witnesses received Certificates for Emergency Payment of Witness Fees or witness vouchers entitling them to \$40 per day for court appearances.

To obtain vouchers for their witnesses, defense lawyers were required to present photographic identification and a bar identification card and sign a log book maintained by the Superior Court Budget and Finance Division in Superior Court Building A. Each witness voucher contained a section entitled "Verification," which stated "... the claimant attended as a witness in the above entitled case. I certify that to the best of my knowledge no prior certification for attendance on this date has been made by any attorney and that the claimant is entitled to a witness fee for the date and time claimed." Lawyers were required to sign this verification. Voucher claimants redeemed these vouchers by presenting them to the Superior Court Budget and Finance Division, in the H. Carl Moultrie I Courthouse. The vouchers contained a section entitled "Certificate," which each claimant was required to sign and which stated that the claimant certified that he or she "was compelled to appear in this court as a witness for the parties as indicated above." The Superior Court Budget and Finance Division issued checks to the claimants. Superior Court relied on the lawyers' signed "Verification" and the claimants' signed, "Certificate" and did not independently inquire whether voucher claimants actually appeared in court as witnesses. Lawyers acted on behalf of Superior Court in ensuring that witness vouchers were given only to people who had been compelled to appear in Superior Court for testimony.

According to the government's evidence, between October 1998 and February 2001, Ayeni and Troy Robinson and others knowingly devised a scheme to defraud Superior Court. Robinson was a criminal investigator who worked with Ayeni. On November 13, 2002, Robinson pleaded guilty before Judge Roberts to conspiracy, wire fraud, federal program fraud, and first-degree fraud and was sentenced to a term of one month in prison.

The scheme operated as follows: Between October 1998 and February 2001, Ayeni would obtain blank witness vouchers from the Superior Court Budget and Finance Division and would give many of these vouchers to Robinson. In order to arrange a time and location to give Robinson these witness vouchers, Ayeni would use his cellular telephone to call Robinson. Robinson would then give witness vouchers to others, many of whom were Robinson's family members or friends. Voucher recipients would sign the vouchers, indicating that they had been compelled to appear in court to testify on specified dates, when, in truth, the voucher recipients did not appear in court to testify as witnesses on those dates and were thus not entitled to receive witness vouchers. The voucher recipients would sign the vouchers they had received from Ayeni and Robinson and would present the vouchers to the Superior Court Budget and Finance Division, which then issued checks to the voucher recipients. The voucher recipients would cash these checks. The voucher recipients would give a portion of the money they had obtained from these checks to Robinson. Robinson would then give some or all of the money he received from the voucher recipients to Ayeni. In order to arrange a time and location to collect this money from Robinson, Ayeni often used his cellular telephone to call Robinson.

Ayeni and Robinson, and the voucher recipients obtained approximately \$56,320.00 from Superior Court by receiving payment for approximately 1,408 fraudulent witness vouchers.

Willie Charles Anderson, Jr., 57, of Accokeek, Maryland, pled guilty on November 15, 2005, before United States District Judge Richard Leon to one count of bribery for receiving bribe payments as a public official in connection with his duties as a service provider for the Department of Motor Vehicles in Washington, D.C. Anderson will be sentenced on February 17, 2006. He faces up to 15 years in prison under the statute.

According to the factual proffer, Willie Charles Anderson, Jr. operated an alcohol education program called American Recovery Management Strategies, LLC, in the District of Columbia. That program was on a referral list of several programs to which DMV would refer drunk drivers to receive treatment as a condition to obtain reinstatement of their driver's licenses. Upon completion of the program, the service providers would certify to DMV that treatment was satisfactorily completed. DMV would rely upon that certification to reinstate the driver's license of convicted drunk drivers.

Between on or about November 5 and December 22, 2004, Anderson accepted bribes from two separate undercover FBI agents, posing as convicted drunk drivers, in return for providing them and DMV with certifications that they completed his program even though Anderson did not provide any treatment and or education whatsoever.

Kimberly Howard, 26, of the 700 block of Gresham Place, NW, Washington, D.C., pled guilty on November 17, 2005, in U.S. District Court before the Honorable Henry H. Kennedy, Jr., to conspiracy to commit credit card fraud. Howard is scheduled to be sentenced on February 17, 2006, and could face 12 to 18 months in prison under the Federal Sentencing Guidelines as a result of the conviction.

According to the government's evidence, between August 2003 and January 2004, Howard stole receipts containing credit card numbers and expiration dates ("victim information") from a Magruder's grocery store, located at 5626 Connecticut Avenue, NW, Washington, D.C. After obtaining the receipts, Howard provided the victim information to a co-conspirator in exchange for money. The co-conspirator would then identify individuals who were actively renovating homes and in need of building supply materials and home appliances. One or more co-conspirators used the victim information to purchase merchandise from stores located outside the District of Columbia and requested that the purchased merchandise be delivered to various addresses within the District of Columbia.

It was a further part of the conspiracy that upon receipt of the merchandise, the recipients of the merchandise would pay a co-conspirator a cash amount equal to approximately one-third the retail value of the merchandise received. In addition, a co-conspirator would pay other co-conspirators a portion of the cash received from the recipients. Howard, along with her co-conspirators, obtained and used credit card information from more than 50 individuals and purchased or attempted to purchase merchandise valued in excess of \$200,000.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 11/01/2005 - 11/30/2005, District: 3D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
306	11/01/2005 01:50	05148541	SIMPLE ASSAULT MELISSA M. NASRAH	ESPITIA-LADINO, SERGIO A	M1144205	SC, MISDEMEANOR SECTION 1343 CONN AVE NW
302	11/01/2005 09:52	05148631	ATT. DIST. HEROIN	JOHNSON, CARROLL A	M1147505	SC, FELONY SECTION FROM FO 611 MORTON RD, APT. 12
302	11/01/2005 09:52	05148631	UCSA P W/I D HEROIN	BURNEY, LOUIS M	F0632905	SC, FELONY SECTION FROM OF 611 MORTON ST
302	11/01/2005 11:00	05148678	UCSA POSS MARIJUANA GEORGE P. VARGHESE	DANCE, LOUIS E	M1149005	SC, MISDEMEANOR SECTION 3634 GEORGIA AVE.
305	11/01/2005 19:40	05148902	UCSA POSS MARIJUANA DANIEL C. GUNTER	ABRAHA, MERID	M1148105	SC, MISDEMEANOR SECTION 1100 N ST NW
306	11/01/2005 20:30	05148944	UCSA POSS HEROIN MIRIAM A. VALOY	MCFAIRLAND, CHRISTOPHER A	M1149905	SC, MISDEMEANOR SECTION 1127 CONN AVE NW
302	11/01/2005 20:50	05148984	ATTEMPTED ROBBERY LYNN C. MATTUCCI	HURT, HAKEEM K	F0633505	GRAND JURY SECTION 2309 13TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
306	11/01/2005 22:10	05148974	SIMPLE ASSAULT ANN M. SCARPINO	PHELPS, TAMARA	M1149305	SC, MISDEMEANOR SECTION 17TH & U STREET NW
307	11/02/2005 10:20	05096803	THEFT 1ST DEGREE STEPHANIE G. MILLER	BARNES, TRACIE M	F0634205	GRAND JURY SECTION 1 THOMAS CIRCLE NW, APT. 600
301	11/02/2005 14:55	05118742	ADW LYNN C. MATTUCCI	ESPINAL, WENDY	F0634705	GRAND JURY SECTION 3701 16TH ST NW
308	11/02/2005 17:00	05149283	UCSA POSS COCAINE	DANIELS, ROBERT W	M1152605	SC, MISDEMEANOR SECTION 1300BLK 8TH ST NW
308	11/02/2005 17:20	05149298	SIMPLE ASSAULT MICHAEL J. FERRARA	QUARM, JOSEPH A	M1173105	SC, MISDEMEANOR SECTION 801 MT VERNON PL NW
304	11/02/2005 21:03	05036784	UNLAWFUL ENTRY ALEXANDER R. DAHL	BROWN, KEVIN D	M1153305	SC, MISDEMEANOR SECTION 1500 BELMONT STREET NW
304	11/02/2005 22:07	05149414	UNLAWFUL ENTRY O. BENTON CURTIS	KIBLER, LESTER E	M1152005	SC, MISDEMEANOR SECTION 1408 GIRARD STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	11/03/2005 04:40	05149493	POSS IMPL CRIME LYNN C. MATTUCCI	MONROE, THOMAS I	F0636905	GRAND JURY SECTION 930 M ST NW
305	11/03/2005 12:00	05142882	SIMPLE ASSAULT CHARLOTTE MANNING	JOSEPH, JOHN E	M1155505	SC, MISDEMEANOR SECTION 1317 V STNW
307	11/03/2005 19:30	05149845	THEFT 2ND DEGREE CHRISTOPHER S. STRAUSS	HARRIS, RICKY N	M1155605	SC, MISDEMEANOR SECTION 1418 P ST NW
307	11/03/2005 23:55	05149918	UCSA POSS DRUG PARA MELINDA A. WILLIAMS	LANTOS, AKOS Z	M1154205	SC, MISDEMEANOR SECTION 1300 L STREET NW
303	11/04/2005 02:27	05149965	ROBBERY DARIA J. ZANE	WEST, GREGORY N	F0639805	GRAND JURY SECTION 3000 BLK 16TH STREET NW
302	11/04/2005 09:34	05150097	ARMED ROBBERY LIONEL ANDRE	BRYSON, REGINALD C	F0641105	SC, MAJOR CRIMES 3335 GEORGIA AVE.
306	11/04/2005 11:34	05150107	THEFT 2ND DEGREE DARRYL BLANE BROOKS	BENTON, KEVIN M	M1157805	SC, MISDEMEANOR SECTION 1639 P ST

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	11/04/2005 16:30	05150212	UNLAWFUL ENTRY MICHAEL ENGEL	ALEXANDER, RICHARD R	M1159405	SC, MISDEMEANOR SECTION 1301 13TH ST NW
307	11/04/2005 17:06	05150238	UCSA POSS HEROIN GEORGE P. VARGHESE	DYSON, GEORGE H	M1158805	SC, MISDEMEANOR SECTION 1500 BLK 14TH ST NW
308	11/04/2005 18:30	05150281	UCSA POSS DRUG PARA	BIBB, BRENDA S	M1160505	SC, MISDEMEANOR SECTION 1500 MARION ST NW
308	11/04/2005 19:00	05150281	UCSA POSS DRUG PARA	BIHH, BEVERLY R	M1160605	SC, MISDEMEANOR SECTION 1500 MARION AVE NW
305	11/04/2005 20:40	05150339	UUA OPHER SHWEIKI	HOLMES, JUSTIN T	F0641705	SC, FELONY SECTION 1200 U STREET NW
304	11/04/2005 22:05	05150376	UNLAWFUL ENTRY DANIEL C. GUNTER	FOOTMAN, BEVERLY N	M1157705	SC, MISDEMEANOR SECTION 1432 GIRARD STREET NW
304	11/04/2005 22:12	05150379	CONTEMPT	WHITFIELD, DECARIO Q	M1157505	SC, MISDEMEANOR SECTION 2900 BLK 14TH STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
304	11/04/2005 22:30	05150381	CONTEMPT O. BENTON CURTIS	KIBLER, LESTER E	M1160705	SC, MISDEMEANOR SECTION 1400 GIRARD STREET NW
306	11/04/2005 22:34	05150387	DEST OF PROPERTY KEITH A. BECKER	MILLER, CURTIS H	M1162105	SC, MISDEMEANOR SECTION 725 17TH ST NW
307	11/04/2005 23:55	05150399	SEXUAL SOLICITATION CAROLYN CRANK	HYTOWER, CYNTHIA A	M1158205	SC, MISDEMEANOR SECTION 1300 BLK 13TH STREET NW
307	11/04/2005 23:56	05150399	SEXUAL SOLICITATION CAROLYN CRANK	SHOCKLEY, JESSICA A	M1158105	SC, MISDEMEANOR SECTION 1000 BLK 13TH STREET NW
307	11/04/2005 23:56	05150399	SEXUAL SOLICITATION CAROLYN CRANK	JOHNSON, TANGE M	M1158305	SC, MISDEMEANOR SECTION 1000 BLK 13TH STREET NW
307	11/05/2005 00:27	05150414	SEXUAL SOLICITATION ROCHELLE L. MILLS	RABSTO, RACHEL	M1161205	SC, MISDEMEANOR SECTION 14TH & M STREET NW
307	11/05/2005 00:30	05150427	SEXUAL SOLICITATION CAROLYN CRANK	DIETRICH, RACHEL R	M1157905	SC, MISDEMEANOR SECTION 13TH & L STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	11/05/2005 00:33	05150427	SEXUAL SOLICITATION CAROLYN CRANK	CLAY, SAMARA L	M1158005	SC, MISDEMEANOR SECTION 13TH & L STREET NW
307	11/05/2005 00:33	05150426	SEXUAL SOLICITATION ROCHELLE L. MILLS	BAKER, NATALI	M1161105	SC, MISDEMEANOR SECTION 13TH & MASS AVE NW
307	11/05/2005 01:00	05150439	SEXUAL SOLICITATION CRYSTAL L. WADDY	EDDRIDGE, CHETIONA	M1161405	SC, MISDEMEANOR SECTION 1400 BLK I STREET NW
306	11/05/2005 01:20	05150453	CONTEMPT (FELONY) ZULIMA L. ESPINEL	STANLEY, ANTHONY J	F0640405	SC, FELONY SECTION 2100 P STREET NW
307	11/05/2005 01:28	05150448	SEXUAL SOLICITATION CAROLYN CRANK	BOATMAN, DANIELLE	M1161305	SC, MISDEMEANOR SECTION 1000 BLK 13TH STREET NW
307	11/05/2005 01:35	05150454	SEXUAL SOLICITATION CAROLYN CRANK	BARNES, BRITTANY N	M1159505	SC, MISDEMEANOR SECTION 1300 L STREET NW
302	11/05/2005 02:36	05150474	DEST OF PROPERTY WILLIAM RUBENS	CHANDLER, HUGH D	M1161705	SC, MISDEMEANOR SECTION 1600 HARVARD STREET NW

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	11/05/2005 10:30	05150533	ASSAULT/DOMESTIC	JOHN, IRVIN H	M1169605	SC, MISDEMEANOR SECTION 3500 14TH ST NW
302	11/05/2005 11:00	05150607	UNLAWFUL ENTRY MELINDA A. WILLIAMS	TIPPS, DARRYL D	M1167305	SC, MISDEMEANOR SECTION 611 MORTON ST
302	11/05/2005 14:09	05150695	UNLAWFUL ENTRY DANIEL C. GUNTER	JONES, LEWIS A	M1169405	SC, MISDEMEANOR SECTION 611 MORTON ST NW
302	11/05/2005 16:20	05002109	SIMPLE ASSAULT GEORGE P. VARGHESE	JONES, SHANI L	M1168505	SC, MISDEMEANOR SECTION 636 LAMONT ST NW
302	11/05/2005 16:25	05126852	CONTEMPT PEGGY G. BENNETT	NGUYEN, THANH V	M1163205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
302	11/05/2005 16:25	05126852	CONTEMPT PEGGY G. BENNETT	NGUYEN, THANH V	M1163305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
303	11/05/2005 19:58	05150877	UCSA P W/I D COCAINE	MCRAE, NATHANIL	F0643005	2448 18TH ST NW

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	11/06/2005 00:08	05150950	SEXUAL SOLICITATION CRYSTAL L. WADDY	SANDARS, ERICA	M1164305	SC, MISDEMEANOR SECTION 2400 BLK 14TH STREET NW
307	11/06/2005 00:20	05150958	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	GASKINS, MONIQUE N	M1164405	SC, MISDEMEANOR SECTION 1200 BLK VERMONT AVE NW
307	11/06/2005 00:20	05150958	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	GASKINS, MONIQUE N	M1164405	SC, MISDEMEANOR SECTION VERMONT & N STREET NW
307	11/06/2005 00:20	05150958	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BRINKLEY, RENEECE A	M1164505	SC, MISDEMEANOR SECTION 1200 BLK VERMONT AVE NW
304	11/06/2005 01:25	05150969	SIMPLE ASSAULT	GARCIA, ANYUANNETTE N	M1202905	SC, MISDEMEANOR SECTION 1300 BLK CLIFTON STREETN
302	11/06/2005 01:45	05150974	UCSA P W/I D MARIJUANA MICHAEL J. FERRARA	WALSTON, TEOKI A	M1165105	SC, MISDEMEANOR SECTION 700 IRVING STREET NW
303	11/06/2005 02:40	05150999	UCSA POSS MARIJUANA O. BENTON CURTIS	ROBINSON, RONALD	M1165205	SC, MISDEMEANOR SECTION 2201 CHAMPLAIN ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
304	11/06/2005 03:45	05151046	SIMPLE ASSAULT VANESSA NESSMITH	DUARTE, ENOC R	M1163405	SC, MISDEMEANOR SECTION 1233 EUCLID STREET NW
303	11/06/2005 14:30	05151174	UNLAWFUL ENTRY O. BENTON CURTIS	BENNETT, ALVERA J	M1168305	SC, MISDEMEANOR SECTION 2041 GEORGIA AVE NW
307	11/06/2005 21:03	05151320	ASLT W/I TO ROB LYNN C. MATTUCCI	MILEY-BUTLER, REGINALD F	F0644105	GRAND JURY SECTION 1200 MASS AVE NW
306	11/06/2005 22:25	05151334	THEFT 2ND DEGREE MICHAEL ENGEL	ROBINSON, ROBERT P	M1163505	SC, MISDEMEANOR SECTION 7 DUPONT CIRCLE NW
307	11/06/2005 22:50	05151358	BURGLARY II JOHN C. EINSTMAN	TAYLOR, JAMES L	F0644705	SC, MAJOR CRIMES 1018 RI AVE NW
304	11/07/2005 08:30	05151343	BURGLARY I EDWARD A. O'CONNELL	BOYD, THERESA A	F0645305	GRAND JURY SECTION 1624 VST NW
307	11/08/2005 00:24	05151852	SEXUAL SOLICITATION ELIZABETH A. BARNES	PARKER, CINDY N	M1171905	SC, MISDEMEANOR SECTION 1100 N STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	11/08/2005 01:45	05151868	SEXUAL SOLICITATION CAROLYN CRANK	SMITH, CHRISTINA	M1172005	SC, MISDEMEANOR SECTION 1300 BLK MASS AVE NW
307	11/08/2005 03:30	05151882	THREATS BODILY HARM GEORGE P. VARGHESE	BLUE, MICHAEL	M1173605	SC, MISDEMEANOR SECTION 1329 Q STREET NW, APT. 5
307	11/08/2005 11:45	05120569	SHOPLIFTING EDWARD G. CASPAR	WILLIAMS, JOSEPH H	M1177405	SC, MISDEMEANOR SECTION 1418 P ST NW
303	11/08/2005 14:30	05152218	CONTEMPT	WILLIAMS, BARBARA	M1175005	SC, MISDEMEANOR SECTION 2471 18TH ST NW
302	11/08/2005 19:48	05152230	UCSA DIST. COCAINE	MILLS, CLARENCE E	F0649405	SC, FELONY SECTION 620 PARK RD NW
302	11/08/2005 19:48	05152250	UCSA DIST. COCAINE LYNN E. HAALAND	JOHNSON, MARION R	F0647605	SC, FELONY SECTION 600 PARK RD NW
302	11/08/2005 20:00	05152241	CONTEMPT (FELONY)	NGUYEN, THANH V	F0648005	1515 PARK RD NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	11/08/2005 20:35	05152269	UCSA DIST. COCAINE EDITH M. SHINE	BRADDY, RAYNARD D	F0648105	SC, FELONY SECTION 629 LAMONT ST NW
302	11/08/2005 20:35	05152269	UCSA P W/I D COCAINE EDITH M. SHINE	WORKMAN, BILLY	F0648405	SC, FELONY SECTION 629 LAMONT ST NW
302	11/08/2005 20:35	05152269	UCSA P W/I D HEROIN EDITH M. SHINE	HANSFORD, MITCHELL J	F0648205	SC, FELONY SECTION 600 BLK LAMONT ST NW
302	11/08/2005 20:35	05159269	UCSA DIST. COCAINE EDITH M. SHINE	JONES, KEITH L	F0648305	SC, FELONY SECTION 600 LAMONT ST NW
303	11/09/2005 00:10	05152336	THEFT 2ND DEGREE DARRYL BLANE BROOKS	HART, MICHEAL D	M1176405	SC, MISDEMEANOR SECTION 1815 CONN. AVE NW
304	11/09/2005 02:00	05152370	DEST PROP OVER 200 JOHN C. EINSTMAN	VENTURA, TRINIDAD	F0648905	GRAND JURY SECTION 1400 CHAPIN STREET NW
304	11/09/2005 02:00	05152370	DEST PROP OVER 200 JOHN C. EINSTMAN	MOLINA, RODOLFO	F0649005	GRAND JURY SECTION 1400 CHAPIN STREET NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
306	11/09/2005 02:20	05151821	SIMPLE ASSAULT VANESSA NESSMITH	AME, GHALM A	M1176105	SC, MISDEMEANOR SECTION 1782 FLORIDA AVE NW
306	11/09/2005 02:20	05151821	SIMPLE ASSAULT VANESSA NESSMITH	CHTAK, ABDELLA	M1176205	SC, MISDEMEANOR SECTION 1782 FLORIDA AVE NW
303	11/09/2005 09:20	05152434	UCSA P W/I D OTHER DARIA J. ZANE	MCGUIRE, ROBERT P	F0651305	GRAND JURY SECTION 1624 VST NW
303	11/09/2005 12:00	05152533	SHOPLIFTING DARRYL BLANE BROOKS	KAMANGA, ANDREW M	M1178605	SC, MISDEMEANOR SECTION 1624 VST NW
303	11/09/2005 13:39	05152556	SIMPLE ASSAULT O. BENTON CURTIS	PONDS, PATRICE	M1180905	SC, MISDEMEANOR SECTION 1700 COLUMBIA RD NW
306	11/09/2005 19:15	05152704	THEFT 2ND DEGREE CHRISTOPHER S. STRAUSS	HART, MICHEAL D	M1182605	SC, MISDEMEANOR SECTION 1637 P ST NW
307	11/10/2005 00:40	05152842	CONTEMPT	EDDRIDGE, CHETIONA	M1181005	SC, MISDEMEANOR SECTION 1100 BLK VERMONT AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	11/10/2005 00:40	05152848	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	DAUBON, KATRINA S	M1179405	SC, MISDEMEANOR SECTION 1000 VERMONT AVE NW
307	11/10/2005 00:41	05152848	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	SMITH, JESSICA L	M1179305	SC, MISDEMEANOR SECTION 1000 BLK VERMONT AVE NW
307	11/10/2005 01:50	05152864	SEXUAL SOLICITATION CRYSTAL L. WADDY	JOHNSON, JACQUELINE L	M1181805	SC, MISDEMEANOR SECTION VERMONT & N STREET NW
302	11/10/2005 10:50	05105496	STALKING (MISD) KACIE MCCOY WESTON	TRAN, LINDA N	M1184005	SC, MISDEMEANOR SECTION 1850 MONROE ST NW
308	11/10/2005 12:30	05153031	SHOPLIFTING	YOUNG, CLIFTON B	M1219405	SC, MISDEMEANOR SECTION 1622 7TH ST
307	11/10/2005 19:45	05153194	SHOPLIFTING O. BENTON CURTIS	HELLAMS, JERRY	M1184205	SC, MISDEMEANOR SECTION 1418 P ST NW
303	11/10/2005 21:45	05153265	THEFT 2ND DEGREE MELISSA M. NASRAH	HOFMANN, KELLY A	M1186005	SC, MISDEMEANOR SECTION 1700 COLUMBIA RD NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2005 - 11/30/2005, District: 3D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	11/11/2005 00:25	05153309	VIOLATING DRUG FREE ZONE ZULIMA L. ESPINEL	BELTON, LORENZO L	F0652905	SC, FELONY SECTION 611 MORTON STREET NW
306	11/11/2005 01:15	05153324	PPW KNIFE MELISSA M. NASRAH	MALDONADO, MYNOR J	M1185105	SC, MISDEMEANOR SECTION 1333 NEW HAMPSHIRE AVE N
303	11/11/2005 01:38	05037822	SIMPLE ASSAULT PEGGY G. BENNETT	SAVAGE, FREDRICK A	M1184505	SC, MISDEMEANOR SECTION 1845 HARVARD ST NW
306	11/11/2005 15:20	05153515	SIMPLE ASSAULT WENDELL L. TAYLOR	BURROWS, JOHN W	M1187505	SC, MISDEMEANOR SECTION 7 DUPONT CIR NW
302	11/11/2005 15:50	05145572	SIMPLE ASSAULT DARRYL BLANE BROOKS	PRINCE, HALDANE N	M1187705	SC, MISDEMEANOR SECTION 3219 13TH ST NW
302	11/11/2005 18:30	05153611	UCSA P W/I D MARIJUANA	POPE, JAMAL O	M1224505	SC, MISDEMEANOR SECTION 2616 GEORGIA AVE NW
302	11/11/2005 19:30	05153633	SIMPLE ASSAULT CHRISTOPHER S. STRAUSS	LEE, RAYMOND	M1188705	SC, MISDEMEANOR SECTION 735 LAMONT ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2005 - 11/30/2005, District: 3D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	11/12/2005 01:05	05153797	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	DANIELS, OLUKUNLE W	M1189305	SC, MISDEMEANOR SECTION 600 BLK PARK RD NW
307	11/12/2005 01:20	05153779	SEXUAL SOLICITATION ROCHELLE L. MILLS	NEWTON, TARSHINA E	M1189405	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	11/12/2005 01:42	05153786	SEXUAL SOLICITATION ELIZABETH A. BARNES	ROBINSON, CERRINA K	M1188905	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	11/12/2005 02:10	05153801	SEXUAL SOLICITATION	SMITH, CHRISTINA	M1189005	SC, MISDEMEANOR SECTION 1000 13TH STREET NW
307	11/12/2005 02:15	05153803	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	GILREATH, EBONY D	M1189105	SC, MISDEMEANOR SECTION 13TH & MASS AVE NW
307	11/12/2005 02:17	05153803	SEXUAL SOLICITATION CRYSTAL L. WADDY	BROWN, SHAKEENA	M1189205	SC, MISDEMEANOR SECTION 13TH & MASS AVE NW
305	11/12/2005 13:00	05153949	RECEIVE STOLEN GOODS O. BENTON CURTIS	FOSTER, KENNETH L	M1190605	SC, MISDEMEANOR SECTION 2300 6TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2005 - 11/30/2005, District: 3D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	11/13/2005 03:20	05154292	ROBBERY DARIA J. ZANE	COWARD, SURREANO	F0657805	GRAND JURY SECTION 9TH & U STREET NW
305	11/13/2005 03:20	05154292	ROBBERY DARIA J. ZANE	OLIVER, RAHEAM K	F0657905	GRAND JURY SECTION 9TH & U STREET NW
307	11/13/2005 04:50	05154325	SEXUAL SOLICITATION ROCHELLE L. MILLS	WILSON, KISSARA C	M1191005	SC, MISDEMEANOR SECTION 13TH & K STREET NW
307	11/13/2005 05:12	05154326	SEXUAL SOLICITATION LYNDA L. RANDOLPH	ROBINSON, BRIDGETT	M1190705	SC, MISDEMEANOR SECTION VERMONT & L STREET NW
302	11/13/2005 21:45	05154614	ASLT W/I TO ROB DARIA J. ZANE	CRUZ, ELMER A	F0657505	GRAND JURY SECTION 1400 NEWTON ST NW
307	11/14/2005 03:00	05154689	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MICHAEL C. LIEBMAN	HARRIS, MIGUAL S	F0659705	SC, MAJOR CRIMES 1200 9TH STREET NW
304	11/14/2005 08:30	05154741	SIMPLE ASSAULT COURTNEY D. SPIVEY	WADE, DANETT	M1191605	SC, MISDEMEANOR SECTION 1624 VST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2005 - 11/30/2005, District: 3D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	11/14/2005 16:50	05154697	SIMPLE ASSAULT MICHAEL ENGEL	MATHEWS, TREACHANNA	M1195005	SC, MISDEMEANOR SECTION 1432 R ST NW
307	11/14/2005 20:45	05155079	UNLAWFUL ENTRY WILLIAM RUBENS	PRICE, CHARLES H	M1193205	SC, MISDEMEANOR SECTION 1301 13TH ST NW
306	11/15/2005 00:50	05155176	DEST OF PROPERTY GEORGE P. VARGHESE	ELLIS, CARLTON E	M1193305	SC, MISDEMEANOR SECTION 1612 16TH STREET NW
305	11/15/2005 11:25	05134675	UNLAWFUL ENTRY O. BENTON CURTIS	WALKER, DAVID N	M1199405	SC, MISDEMEANOR SECTION 2215 SHERMAN AVE NW WDC
302	11/15/2005 17:47	05155505	UCSA DIST. COCAINE LYNN E. HAALAND	POTEAT, NORMAN D	F0661305	SC, FELONY SECTION 1400 PERRY PL NW
302	11/15/2005 18:15	05155505	UCSA POSS COCAINE	GILMORE, JACQUELINE	M1197905	GRAND JURY SECTION 3800 BLK OF 14TH ST NW
302	11/15/2005 18:58	05036619	UCSA DIST. COCAINE CHARLES N. FLOYD	WILLIAMS, CIERA R	F0661505	SC, FELONY SECTION 640 PARK REAR OF

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2005 - 11/30/2005, District: 3D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
304	11/15/2005 19:00	05155560	UCSA DIST MARIJUANA	MELVIN, STACEY G	M1200205	SC, MISDEMEANOR SECTION 1315 CLIFTON ST NW
304	11/15/2005 19:00	05155560	UCSA POSS COCAINE	CARR, KELVIN R	M1200005	SC, MISDEMEANOR SECTION 1300 BLK CLIFTON ST NW
304	11/15/2005 19:00	05155560	UCSA POSS MARIJUANA	MCMILLIAN, HILLIARD M	M1200105	SC, MISDEMEANOR SECTION 1300 BLK CLIFTON ST NW
302	11/15/2005 19:20	05155563	UCSA POSS COCAINE PEGGY G. BENNETT	DAVIS, MARVIN	M1198205	SC, MISDEMEANOR SECTION 700 LAMONT ST NW
302	11/15/2005 19:30	05155578	UCSA DIST. COCAINE VASU B. MUTHYALA	FERNANDORS, MITCHELL	F0661605	SC, FELONY SECTION 700 BLK NEWTON ST NW
302	11/15/2005 20:13	05155612	UCSA DIST. COCAINE	FERGUSON, MACK C	F0661705	GRAND JURY SECTION 1422 SPRING PL NW
302	11/15/2005 22:30	05150292	CONTEMPT VANESSA NESSMITH	ROBERTS, EDWARD N	M1198505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2005 - 11/30/2005, District: 3D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	11/16/2005 00:04	05155712	SEXUAL SOLICITATION SHIRREL M. JACKSON	JOHNSON, MICHELLE M	M1196805	SC, MISDEMEANOR SECTION 1400 L STREET NW
307	11/16/2005 00:33	05155723	SEXUAL SOLICITATION ELIZABETH A. BARNS	BENSON, ASHLEY K	M1196705	SC, MISDEMEANOR SECTION 1200 RI AVE NW
307	11/16/2005 00:50	05155721	SEXUAL SOLICITATION CAROLYN CRANK	HIGGINS, SHANNON M	M1196605	SC, MISDEMEANOR SECTION 1300 MASS AVE NW
302	11/16/2005 02:10	05155756	BURGLARY II DARIA J. ZANE	SMITH, DONNA A	F0660805	GRAND JURY SECTION 2920 SHERMAN AVE NW
305	11/16/2005 07:35	05156118	DEST OF PROPERTY MICHAEL J. FERRARA	BROOKINGS, DEWITT	M1201905	SC, MISDEMEANOR SECTION 2000 14TH ST NW
307	11/16/2005 12:20		UNLAWFUL ENTRY MELISSA M. NASRAH	PRICE, JOSEPH D	M1202005	SC, MISDEMEANOR SECTION 1624 VST NW
308	11/16/2005 13:16	05038547	UCSA DIST MARIJUANA PEGGY G. BENNETT	BOLTON, ROBERT L	M1201305	SC, MISDEMEANOR SECTION GEORGIA AVE @ GIRARD ST

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2005 - 11/30/2005, District: 3D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
308	11/16/2005 13:16	05038547	UCSA POSS MARIJUANA PEGGY G. BENNETT	GLASCOE, FRANKIE A	M1201205	SC, MISDEMEANOR SECTION GEORGIA AVE @ GIRARD ST
301	11/16/2005 18:05	05156067	UCSA DIST. COCAINE	MANUEL, GEORGE A	F0665205	GRAND JURY SECTION 2300 BLK 3RD ST NE
301	11/16/2005 18:05	05156067	UCSA DIST. COCAINE	FLANIGAN, SEAN K	F0665305	GRAND JURY SECTION 2300 BLK 3RD ST NE
306	11/16/2005 18:15	05156104	THEFT 2ND DEGREE	MYERS, JESSE W	M1203205	SC, MISDEMEANOR SECTION 1637 P ST NW
306	11/16/2005 21:00	05156133	UCSA POSS MARIJUANA COURTNEY D. SPIVEY	MARTINEZ, EDUARDO J	M1203605	SC, MISDEMEANOR SECTION 1600 17TH STREET NW
303	11/17/2005 00:25	05156211	ROBBERY JOHN C. EINSTMAN	HENRY, JOHN F	F0665805	GRAND JURY SECTION 2473 18TH STREET NW
303	11/17/2005 00:25	05156211	ROBBERY JOHN C. EINSTMAN	COOPER-BALIS, WILLIAM P	F0665905	GRAND JURY SECTION 2473 18TH STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2005 - 11/30/2005, District: 3D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	11/17/2005 03:30	05156232	ARMED ROBBERY SUSAN CUSHMAN	JACKSON, DERRICK	F0668305	SC, MAJOR CRIMES 2328 GEORGIA AVE NW
305	11/17/2005 03:40	05156232	ARMED ROBBERY SUSAN CUSHMAN	HARRIS, DANIEL M	F0668405	SC, MAJOR CRIMES 2328 GEORGIA AVE. NW
304	11/17/2005 12:30	05150412	CONTEMPT DANIEL C. GUNTER	WILLIAMS, LINDSEY	M1204605	SC, MISDEMEANOR SECTION 1408 GIRARD ST NW
306	11/17/2005 16:25	05147411	THEFT 2ND DEGREE	BRIDGEFORD, WAYNE A	M1206805	SC, MISDEMEANOR SECTION 52 SEATON PL NW
307	11/17/2005 17:18	05156504	UCSA POSS COCAINE	HART, STEVEN C	M1206605	GRAND JURY SECTION 1200 11TH ST NW
307	11/17/2005 17:41	05156504	UCSA DIST. COCAINE	GAINES, CHRIS	F0667205	GRAND JURY SECTION 1200 11TH ST NW
302	11/17/2005 18:25	05156531	UCSA DIST. COCAINE	CARTER, ALPHONZO	F0667405	GRAND JURY SECTION 1400 SPRING RD NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2005 - 11/30/2005, District: 3D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
308	11/17/2005 18:25	05156534	UCSA POSS MARIJUANA COURTNEY D. SPIVEY	WARD, GREGORY	M1207705	SC, MISDEMEANOR SECTION 400 M ST NW
308	11/17/2005 18:25	05156534	UCSA POSS MARIJUANA COURTNEY D. SPIVEY	SIMMS, LEONARD	M1207805	SC, MISDEMEANOR SECTION 400 M ST NW
308	11/18/2005 09:00	05156884	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN PEGGY G. BENNETT	ROY, RAPHAEL A	M1208805	SC, MISDEMEANOR SECTION 1501 6TH ST NW
302	11/18/2005 10:15	05156780	UNLAWFUL ENTRY MELINDA A. WILLIAMS	KELLY, CREPSON C	M1208405	SC, MISDEMEANOR SECTION 3509 GEORGIA AVE.
302	11/18/2005 18:00	05157025	UCSA POSSESS PCP	PEOPLES, ANTHONY N	M1212305	SC, MISDEMEANOR SECTION 600 KENYON
307	11/18/2005 19:05	05157031	UNLAWFUL ENTRY DANIEL C. GUNTER	PENA, JOSE L	M1209805	SC, MISDEMEANOR SECTION 1401 CHURCH NW
302	11/18/2005 19:30	05157046	UCSA POSS COCAINE WILLIAM RUBENS	JEFFERIES, JAMES A	M1210405	SC, MISDEMEANOR SECTION 600 NEWTON PL NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2005 - 11/30/2005, District: 3D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	11/18/2005 19:32	05157035	SIMPLE ASSAULT MICHAEL ENGEL	PALMSIANO, JOHN J	M1209205	SC, MISDEMEANOR SECTION 2120 P ST NW
305	11/18/2005 23:15	05154718	ASLT W/I KILL WHILE ARMED MICHAEL C. LIEBMAN	HARRIS, MIGUAL S	F0669805	SC, MAJOR CRIMES 5000 BLK 8TH STREET NW
307	11/18/2005 23:40	05157137	SEXUAL SOLICITATION ROCHELLE L. MILLS	KING, RASHEEDAH	M1210005	SC, MISDEMEANOR SECTION 1400 L STREET NW
307	11/18/2005 23:41	05157137	SEXUAL SOLICITATION CAROLYN CRANK	JONES, REBECCA	M1210105	SC, MISDEMEANOR SECTION 1400 L STREET NW
302	11/19/2005 02:40	05157284	UCSA POSS DRUG PARA ANN M. SCARPINO	BERROA, OLIDER I	M1211505	SC, MISDEMEANOR SECTION 1515 PARK RD NW
302	11/19/2005 02:45	05157214	UCSA POSS DRUG PARA ANN M. SCARPINO	SCOTT, STEPHEN L	M1211605	SC, MISDEMEANOR SECTION 1515 PARK RD NW
307	11/19/2005 14:55	05157402	CONTEMPT	STACKHOUSE, RONALD C	M1214905	SC, MISDEMEANOR SECTION UNIT BLK LOGAN CIRCLE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2005 - 11/30/2005, District: 3D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	11/19/2005 16:25	05157456	UCSA POSS COCAINE	CHALPHIN, IRA	M1216605	GRAND JURY SECTION 1400 W ST NW
305	11/19/2005 16:30	05157456	UCSA DIST. COCAINE	HOOKS, ANDRE	F0672905	GRAND JURY SECTION 1400 W ST NW
306	11/19/2005 17:30	05157498	ATTEMPTED ROBBERY DARIA J. ZANE	BUNN, WILLIAM E	F0672105	GRAND JURY SECTION 1205 19TH ST NW
308	11/19/2005 18:35	05157511	UCSA POSS COCAINE GEORGE P. VARGHESE	NEWMAN, CYNTHIA G	M1216705	SC, MISDEMEANOR SECTION 7TH AND N ST NW
307	11/19/2005 19:45	05157565	SEXUAL SOLICITATION SHERNELL C. MALLORY	LEDESMA, MEAGAN C	M1215005	SC, MISDEMEANOR SECTION 1155 14TH STREET NW
307	11/19/2005 22:35	05157601	UCSA POSS DRUG PARA PEGGY G. BENNETT	TAYLOR, LARRY B	M1215805	SC, MISDEMEANOR SECTION 1100 BLK RHODE ISLAND AV
307	11/19/2005 23:00	05157623	SEXUAL SOLICITATION ROCHELLE L. MILLS	VONMALTZAHN, JULIA M	M1215205	SC, MISDEMEANOR SECTION 1155 14TH STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2005 - 11/30/2005, District: 3D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	11/19/2005 23:00	05157623	SEXUAL SOLICITATION ROCHELLE L. MILLS	VONMALTZAHN, JULIA M	M1215205	SC, MISDEMEANOR SECTION 1155 14TH STREET NW
307	11/19/2005 23:00	05157623	SEXUAL SOLICITATION ROCHELLE L. MILLS	SANCHIOUS, JENNIFER A	M1215305	SC, MISDEMEANOR SECTION 1155 14TH STREET NW
307	11/19/2005 23:00	05157622	SEXUAL SOLICITATION THERESA D. JONES	BARDALES, RUTH G	M1215105	SC, MISDEMEANOR SECTION 1155 14TH STREET NW, APT. 606
303	11/20/2005 03:00	05157704	UCSA P W/I D COCAINE	BRADBURY, CHRISTOPHER D	F0672505	GRAND JURY SECTION 2400 BLK 18TH ST NW
308	11/20/2005 09:00	05157746	UNLAWFUL ENTRY MICHAEL ENGEL	CORNEH, SORMUJAH N	M1214205	SC, MISDEMEANOR SECTION 1624 VST NW
306	11/20/2005 10:50	05157779	CONTEMPT	BRIDGEFORTH, WAYNE A	M1217205	SC, MISDEMEANOR SECTION 1624 VST NW
306	11/20/2005 23:30	05158039	SIMPLE ASSAULT DANIEL C. GUNTER	ABATE, TEWODROS N	M1214605	SC, MISDEMEANOR SECTION 1520 K STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2005 - 11/30/2005, District: 3D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
304	11/21/2005 02:40	05158074	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DARIA J. ZANE	GLENMORE, ANTHONY K	F0675105	GRAND JURY SECTION 2301 11TH STREET NW
306	11/21/2005 07:20	05039132	UCSA POSS COCAINE VANESSA NESSMITH	JENKINS, CURTIS T	M1218705	SC, MISDEMEANOR SECTION MASSACHUSETTS AVE @ 18 S
308	11/21/2005 07:30	05158116	THREATS BODILY HARM O. BENTON CURTIS	BOST, MICHEAL A	M1218505	SC, MISDEMEANOR SECTION UNIT BLK FLORIDA AVE NW
302	11/21/2005 10:50	05158173	UNLAWFUL ENTRY	KING, DAVID A	M1219705	SC, MISDEMEANOR SECTION 1624 VST NW
302	11/21/2005 11:00	05158173	UNLAWFUL ENTRY	ADAMS, STACEY A	M1219805	SC, MISDEMEANOR SECTION 1624 VST NW
302	11/21/2005 21:05	05039193	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JOHN C. EINSTMAN	BROADUS, LYNNETTE C	F0677205	GRAND JURY SECTION 1400 NEWTON STREET NW
302	11/21/2005 21:05	05039193	UNREGISTERED FIREARMS JOHN C. EINSTMAN	LIGHTFOOT, NICHOLAS B	M1220905	GRAND JURY SECTION 1400 NEWTON STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2005 - 11/30/2005, District: 3D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	11/22/2005 06:30	05152472	THEFT 1ST DEGREE DARIA J. ZANE	MCCANDIES, TIMOTHY	F0676305	GRAND JURY SECTION 1624 V ST NW
307	11/22/2005 13:05	05158729	THEFT 2ND DEGREE	LOPEZ, CESAR C	M1223405	SC, MISDEMEANOR SECTION 1440 P ST NW
308	11/22/2005 15:45	05129227	ARMED ROBBERY DARIA J. ZANE	LEE-BAY, MECCA N	F0678605	GRAND JURY SECTION 600 T ST NW
305	11/22/2005 15:59	05158758	UCSA POSS COCAINE DARRYL BLANE BROOKS	BAILEY, GREGORY H	M1224405	SC, MISDEMEANOR SECTION 1800 WILTBERGER ST NW
302	11/22/2005 16:35	05158785	CONTEMPT	HART, MICHEAL D	M1224005	SC, MISDEMEANOR SECTION 3130 14TH ST NW
302	11/22/2005 17:00	05158796	UCSA POSS COCAINE MELINDA A. WILLIAMS	LEWIS, DAVID A	M1221605	SC, MISDEMEANOR SECTION 600 LAMONT ST NW
302	11/22/2005 17:10	05158812	UCSA POSS MARIJUANA	ALLEN, JAMES	M1223205	SC, MISDEMEANOR SECTION 2300 SHERMAN AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2005 - 11/30/2005, District: 3D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
306	11/22/2005 19:20	05158905	DEST PROP OVER 200 DARIA J. ZANE	MELTON, RUSSELL	F0678205	GRAND JURY SECTION 1615 M ST NW
302	11/22/2005 20:25	05158924	UCSA POSS DRUG PARA WILLIAM RUBENS	GASTON, GREGORY J	M1223105	SC, MISDEMEANOR SECTION 611 MORTON ST NW
307	11/22/2005 21:20	05158948	UCSA POSS COCAINE	EVANS, TYRONE	M1223505	SC, MISDEMEANOR SECTION 900 BLK O STREET NW
304	11/22/2005 21:53	05158962	UCSA POSS MARIJUANA ALEXANDER R. DAHL	CRISTWELL, ROBERT R	M1224305	SC, MISDEMEANOR SECTION 14TH & BELMONT STREET NW
302	11/23/2005 00:50	05159017	UCSA POSS HEROIN DANIEL C. GUNTER	CARTER, DONALD	M1223705	SC, MISDEMEANOR SECTION 600 MORTON STREET NW
305	11/23/2005 03:45	05159050	ROBBERY JOHN C. EINSTMAN	NELSON, MARCEL L	F0680305	GRAND JURY SECTION 2000 BLK 10TH STREET NW
302	11/23/2005 09:50	05152982	ROBBERY STEPHEN J. GRIPKEY	JONES, LEWIS A	F0681705	SC, MAJOR CRIMES 633 INDIANA AVE NW

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308	11/23/2005 11:30	05159161	UNLAWFUL ENTRY MICHAEL J. FERRARA	JOHNSON, KEVIN	M1227205	SC, MISDEMEANOR SECTION 811 R ST NW
305	11/23/2005 16:48	05159290	THEFT 1ST DEGREE JOHN C. EINSTMAN	MURDOCK, LARRY M	F0681605	GRAND JURY SECTION 1100 T ST NW, APT. 304
303	11/23/2005 19:00	05159477	THEFT 1ST DEGREE DARIA J. ZANE	MUKUTAROV, ILDAR S	F0682405	GRAND JURY SECTION 3506 16TH ST NW, APT. 6
303	11/23/2005 23:40	05157433	ROBBERY JESSIE K. LIU	WALSH, SHAWN D	F0682005	GRAND JURY SECTION 17TH & EUCLID ST NW
303	11/24/2005 02:20	05159477	THEFT 1ST DEGREE DARIA J. ZANE	MUKUTAROV, ILDAR S	F0682405	GRAND JURY SECTION 1822 BELMONT RD NW
302	11/24/2005 12:10	05159569	ARMED ROBBERY JOHN C. EINSTMAN	DUVALL, WILLIAM D	F0683105	SC, MAJOR CRIMES 1440 MERIDAN PL NW
306	11/25/2005 00:46	05159732	DEST OF PROPERTY GEORGE P. VARGHESE	PUPLFINE, MAPUOL A	M1228105	SC, MISDEMEANOR SECTION 2249 R ST NW

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304	11/25/2005 02:00	05159750	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	CONTRERAS, MARCELO O	F0683405	1220 N STREET NW
304	11/25/2005 02:00	05159750	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	STANCIL, LINDA Y	F0683505	1220 N STREET NW
305	11/25/2005 03:20	05159761	SIMPLE ASSAULT GEORGE P. VARGHESE	URQUILLA-VILLATOR, ISRAEL N	M1229605	SC, MISDEMEANOR SECTION 2200 BLK 14TH STREET NW
302	11/25/2005 07:40	05159789	UNLAWFUL ENTRY WILLIAM RUBENS	FRAIS, FRANCIS E	M1229005	SC, MISDEMEANOR SECTION 3509 GA AVE.
302	11/25/2005 15:00	05159894	UUA	MARTIN, CARLOS	M1232305	SC, MISDEMEANOR SECTION 3031 14TH ST NW
307	11/25/2005 17:30	05159947	UCSA DIST. COCAINE	JACKSON, STANLEY	F0684105	GRAND JURY SECTION 1300 8TH ST NW
307	11/25/2005 17:35	05159947	UCSA POSS COCAINE	LAMBERT, PAUL F	M1230805	GRAND JURY SECTION 1300 8TH ST NW

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306	11/25/2005 20:30	05160036	ROBBERY	PITTMAN, DAVID E	F0684405	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 11TH & U STREET NW
304	11/25/2005 20:40	05159027	UNLAWFUL ENTRY	DICKERSON, MAURICE W	M1229905	SC, MISDEMEANOR SECTION 1408 GIRARD ST NW
305	11/25/2005 22:00	05018957	ASLT W/I KILL WHILE ARMED THOMAS A. DI BIASE	JONES, JEROME	F0684705	SC, HOMICIDE SECTION 2000 14TH ST NW
302	11/25/2005 23:35	05160070	UCSA POSS MARIJUANA GEORGE P. VARGHESE	BELL, DEJUAN L	M1232505	SC, MISDEMEANOR SECTION 600 PARK RD NW
307	11/26/2005 00:53	05160099	SEXUAL SOLICITATION SHIRREL M. JACKSON	MILLER, MELISSA N	M1233105	SC, MISDEMEANOR SECTION VERMONT & L STREET NW
307	11/26/2005 01:10	05160104	SEXUAL SOLICITATION CAROLYN CRANK	WOODCOCK, AUSTHAN E	M1232105	SC, MISDEMEANOR SECTION 13TH & R STREET NW
307	11/26/2005 01:17	05160109	SEXUAL SOLICITATION CAROLYN CRANK	ADAMS, PEGGY	M1231205	SC, MISDEMEANOR SECTION 13TH & M STREET NW

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307	11/26/2005 01:42	05160119	SEXUAL SOLICITATION ROCHELLE L. MILLS	HAAG, CAPRYANN N	M1231805	SC, MISDEMEANOR SECTION 1500 K STREET NW
307	11/26/2005 01:43	05160119	SEXUAL SOLICITATION ROCHELLE L. MILLS	SMITH, ROSSI N	M1231705	SC, MISDEMEANOR SECTION 1500 L STREET NW
307	11/26/2005 02:07	05160128	SEXUAL SOLICITATION LYNDA L. RANDOLPH	ROBERTS, LAURA M	M1232005	SC, MISDEMEANOR SECTION 1400 L STREET NW
308	11/26/2005 03:15	05160591	UCSA POSS MARIJUANA	PETTY, MICHAEL	M1236405	SC, MISDEMEANOR SECTION 100 7TH STREET NW
306	11/26/2005 04:00	05160139	ADW JOHN C. EINSTMAN	DANSO, GIORGIO N	F0685005	GRAND JURY SECTION 1215 CONN AVE NW
305	11/26/2005 11:40	05160270	THEFT 1ST DEGREE JOHN C. EINSTMAN	SLATER, THOMAS	F0686205	GRAND JURY SECTION HOWARD PL 6TH ST NW
307	11/26/2005 16:13	05160322	UCSA POSS COCAINE DANIEL C. GUNTER	LAMBERT, PAUL F	M1234305	SC, MISDEMEANOR SECTION 300 N ST NW

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302	11/26/2005 17:55	05160383	UCSA POSS COCAINE VANESSA NESSMITH	WALDON, ADAM	M1234405	SC, MISDEMEANOR SECTION 500 BLK IRVING ST NW
302	11/26/2005 18:07	05160370	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	BUSHROD, KEVIN M	F0687205	GRAND JURY SECTION 3000 BLK GEORGIA AVE NW
302	11/26/2005 18:10	05160370	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	SKIPPER, JOHN A	F0687305	GRAND JURY SECTION 3000 BLK OF GEORGIA AVE
305	11/26/2005 21:40	05160469	UCSA POSS COCAINE DANIEL C. GUNTER	BROWN, MELVIN	M1237105	SC, MISDEMEANOR SECTION 600 BLK T ST NW
305	11/26/2005 21:50	05160469	UCSA POSS HEROIN	SMITH, EMERSON D	M1240205	SC, MISDEMEANOR SECTION 600 BLK T ST NW
302	11/28/2005 13:00	05161178	UTTERING DARIA J. ZANE	SIGUENZA, WALTER R	F0688305	GRAND JURY SECTION 3131 MT PLEASANT ST NW
302	11/28/2005 19:40	05161334	UCSA POSS MARIJUANA	AIDARA, CHEICKH	M1239305	SC, MISDEMEANOR SECTION 3400 GEORGIA AVE NW

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302	11/28/2005 19:40	05161335	UCSA POSS MARIJUANA	HOWETON, GARRETT L	M1239205	SC, MISDEMEANOR SECTION 3400 GEORGIA AVE NW
307	11/28/2005 21:05	05161380	SIMPLE ASSAULT	RODRIGUEZ, JOSE A	M1238405	SC, MISDEMEANOR SECTION 1226 11TH STREET NW
305	11/29/2005 16:09	05161745	UCSA POSS HEROIN	SILVA, MATHEW R	M1241405	SC, MISDEMEANOR SECTION 1800 BLK 7TH ST NW
302	11/29/2005 19:10	05161562	CONTEMPT	SEAY, ANDRE M	M1241705	SC, MISDEMEANOR SECTION 3012 14TH ST NW
302	11/29/2005 21:40	05161943	UCSA P W/I D COCAINE	HARRIS, DERRICK H	F0691405	3023 14TH STREET NW
302	11/29/2005 21:40	05161943	UCSA P W/I D COCAINE	HOLCOMB, LILLIAN M	F0691505	3023 14TH STREET NW
302	11/29/2005 21:50	05161943	UCSA P W/I D COCAINE	HARRIS, DERRICK H	F0691405	3025 14TH STREET NW

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302	11/29/2005 23:00	05161970	UCSA POSS DRUG PARA	LOPEZ, ANGEL M	M1242205	SC, MISDEMEANOR SECTION 1515 PARK RD NW
302	11/30/2005 03:50	05162035	UCSA POSS COCAINE	JENKINS, PARNEY T	M1242305	SC, MISDEMEANOR SECTION 3500 NH AVE NW